

BOARD ACTION
NOVEMBER 22, 2005

APPROVED	Tab 1 – Request from Community Services for approval and signature on the First Amendment to the Fiscal Year 2004-2005 Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the City of Tavares.	SMITH
APPROVED	Tab 2 – Request from Community Services for approval and authorization for the Chairman to sign the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement with Mid-Florida Community Services, Inc., in an amount not to exceed \$20,000.00 to be used to transport senior citizens to congregate meal sites; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 3 – Request from Community Services for approval and authorization for the Chairman to sign the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement with Mid-Florida Community Services, Inc., in an amount not the exceed \$20,000.00 to be used to deliver weekend meals to homebound senior citizens; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 4 – Request from Community Services for approval and adoption of the Fiscal Year 2005-2006 Annual Plan of Service and Combined Budget for the Lake County Library System.	SMITH
APPROVED	Tab 5 – Request from Employee Services for approval of an offer to settle David Martin's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	Tab 6 – Request from Employee Services for approval to accept the Agreement for the Florida State University – Florida Center for Public Management to provide/facilitate the levels included in the Certified Public Manager (CPM) program to Lake County government employees, for the period of November 29, 2005 through April 30, 2007, which includes seven of the eight levels required to complete the program.	WALL
APPROVED	Tab 7 – Request from Procurement Services for approval and authorization for Procurement Services to waive bid requirements and authorize the County Attorney to negotiate and prepare a contract with Faryna Grove Care and Harvesting in Umatilla for the harvesting and selling of 100 acres of citrus fruit located on County property in Umatilla.	FRAZIER
APPROVED	Tab 8 – Request from Public Works for approval of the amendment to the Agreement between Lake County and Kimley-Horn and Associates, Inc. to provide additional archaeological services to determine if anomalies detected adjacent to Lady Lake	STIVENDER

	Cemetery are unmarked grave sites.	
APPROVED	Add. No. 1 – I.A.1. – Request from the Sheriff's Office to fund the conversion of staff raises from annual increases on October 1 to a merit program on anniversary date and approved the associated budget transfer is desired. This will be retroactive to October 1.	FRAZIER
FOR YOUR INFORMATION	Commr. Hill informed the Board that she has gotten a letter from Mr. Bob McKee, Tax Collector, and he was forwarding a check in the amount of \$2,597,436.32 which represented the BCC's share of the unused funds for the fiscal year ended September 30, 2005; and a check in the amount of \$57,072.61 which represents the Lake County Ambulance District's share of the unused funds.	HILL/ MCKEE
APPROVED	Request from the Lake County League of Cities to confirm the offer made by Lake County and the Lake County School Board to provide professional consulting services in connection with the School Concurrency project.	WELSTEAD
APPROVED	PRESENTATION: Branding Initiative "Time for Unity" by Keith Gold, President & CEO of Gold Company – The Board approved the first logo (as shown), and the descriptive lines presented with that logo. It was noted that these will be brought back to the Board so that they can see the layout of the design on specific material.	HALL
APPROVED	Tab 9 – Request from Public Works to approve Petition Number 1058 and approval and execution of Resolution 2005-197 by Dorothy Lucas, Representative Martin J. Kahler to vacate an unnamed road right of way, in the Plat of Hinson's Plan, located in Section 31, Township 17 East, Range 27 South, in the Altoona area – Commission District 5.	STIVENDER
APPROVED	Tab 10 – Request from Public Works to approve Petition Number 1063 and approval and execution of Resolution 2005-198 by Terry and Ruth Furlow, Representative Mary Ludwig, to vacate a portion of Portland Avenue and Southgate Avenue, Section 12, Township 19 South, Range 25 East, in the Haines Creek area – Commission District 1.	STIVENDER
APPROVED	Tab 11 – Request from Public Works to approve Petition Number 1064 and approval and execution of Resolution 2005-199 by Paul R. Wills, Representative Flo Lange to vacate an unnamed street, in the Plat of Mt. Plymouth Subdivision, located in Section 32, Township 19 East, Range 28 South, in the Sorrento/Mt. Plymouth area – Commission District 4.	STIVENDER
APPROVED	Tab 12 – Request from Public Works to approve Petition Number 1065 and approval and execution of Resolution 2005-200 by Yves G. and Maglie J. Nelson, Representative William C. Rowe, to vacate a right of way, in the Map of Clermont Farms, located in	STIVENDER

	Section 12, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.	
APPROVED	Tab 13 – Request from County Attorney for approval of renewal of Lease Agreement with the City of Clermont for leased space for the Sheriff's Office at 882 DeSoto Street, Clermont.	MINKOFF
APPROVED	Tab 14 – Request from County Attorney for approval of Escheatment of Tax Deeds for Tax Certificate Numbers 3892/95, 1787/93, and 2409/93.	MINKOFF
APPROVED	Rezoning Agenda No. 1 PH#48-05-2, David Warren & Cra-Mar Groves BJM Associates/John Lakes Landing Tracking #60-05-PUD, A to PUD Ordinance 2005-95 as presented in the revised ordinance that included the restrictions of a commercial development (200,000 square feet) and allowing for what Mr. Richey stated that they would not do, and all the other comments from the Magnolia Pointe Homes.	STRICKLAND
APPROVED	Rezoning Agenda No. 2 PH#94-05-5, Robert & Nancy Wilson Tracking #111-05-Z, CFD to AR Ordinance 2005-96	STRICKLAND
APPROVED	Rezoning Agenda No. 3 PH#54-05-5, Blount & Meyer, LLC Steven J. Richey, P.A. Tracking #67-05-Z, R-1 to R-4 Ordinance 2005-97	STRICKLAND
APPROVED	Rezoning Agenda No. 4 PH#95-05-2, Donna and Steve Cockefair Tracking #118-05-MP/AMD, Amend MP Ord. 1998-57 Ordinance 2005-98	STRICKLAND
POSTPONED	FOR 30 DAYS – Until December 20, 2005 Rezoning Agenda No. 5 PH#100-05-3, Mission Inn/Robert Beucher Charles Hiott, Farner & Barley Tracking #119-05-PUD/AMD, A to PUD	STRICKLAND
POSTPONED	FOR 30 DAYS – Until December 20, 2005 Rezoning Agenda No. 6 PH#87-05-5, Chad L. & Kristie L. Penley Tracking #104-05-Z, A to R-3	STRICKLAND
DENIED	Rezoning Agenda No. 7 PH#77-05-4, Wiley C. Davis & Ann Davis Anthony Roberts and Wicks Consulting Services Tracking #88-05-Z, A to R-1	STRICKLAND

POSTPONED	FOR 30 DAYS – Until December 20, 2005 Rezoning Agenda No. 8 PH#99-05-3, Darryl Wrobel/Green Acres Fernery & Citrus 8 Steven J. Richey, P.A. Tracking #116-05-Z, A to R-2	STRICKLAND
APPROVED	Rezoning Agenda No. 9 PH#97-05-3/4, Les and Patricia Williams Leslie Campione, P.A. Tracking #117-05-CP, C-1 to CP Ordinance 2005-99	STRICKLAND
APPROVED	Rezoning Agenda No. 10 PH#96-05-4, Lois K. Smith, Trustee Bruce G. Duncan Tracking #115-05-CP, R-2 to CP Ordinance 2005-100, with the understanding that South Fish Camp Road would be considered a collector, as it is considered that by Eustis and the actual use today.	STRICKLAND
APPROVED	Rezoning Agenda No. 11 PH#88-05-4, Vrej Manoogian, Manoogian Joint Venture Leslie Campione, P.A. Tracking #101-05-Z, PUD to R-1 Ordinance 2005-101	STRICKLAND
APPROVED	Rezoning Agenda No. 12 PH#98-05-2, Highland Real Estate Steven J. Richey, P.A. Tracking #113-05-CP, R-4 to CP Ordinance 2005-102, with land uses being restricted to d, e, f, h and j on Page 2 of the Ordinance.	STRICKLAND
POSTPONED	FOR 30 DAYS – Until December 20, 2005 Rezoning Agenda No. 13 MSP#05/10/1-3, Lake Environmental Resources, LLC Tracking #109-05-MSP	STRICKLAND
APPROVED	Add. No. 1 – II.A.1. – Request from the County Attorney for approval and authorization for the Chairman to sign the Letter of Agreement allowing the County to place the natural gas utility for Covanta in the County’s name through the City of Leesburg.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported on the ranking of the construction management firms for the expansion of the judicial center, the jail, and the parking garage, as follows: 1) Centex Construction; 2) PPI Construction Management; and 3) Skanska USA Building, Inc.; staff will be negotiating a contract with Centex.	HALL
DIRECTED	Staff to proceed with negotiation points for Issue 4 - School Siting and Infrastructure Requirements, and Issue 7 - Joint-Use/Collocation of Facilities noted in the handout material, as the Board directed in their discussion. Clarification of the results of	WELSTEAD

	this discussion is forthcoming from staff.	
FOR YOUR INFORMATION	Commr. Cadwell clarified the direction the Board gave to staff after the workshop on roads; staff was instructed to go ahead with the emergency road repair using general funding.	STIVENDER
APPROVED	Commr. Cadwell reported that, in Astor, there is an area on Alco Road that falls into recreational/commercial, about nine miles. Pursuant to the sign ordinance, they are not able to put up off-site signs. The County would produce the sign, but the individuals would have to pay for them. The Board approved to direct staff to look at this type of countywide program to address this issue. Commr. Cadwell asked that this item be expedited.	MINKOFF/ STIVENDER
APPROVED	Resolution 2005-201 supporting Mr. Ed Holder's efforts in his nomination for the Economic Development Commission (EDC) James B. Greene Award.	POOL
FOR YOUR INFORMATION	Commr. Hanson reported that she attended the Water Alliance meeting last week, and there was a partial settlement with OUC that they have a letter stating that, if certain facilities are implemented, the County will participate; that letter has to be submitted by January 1 st . It was noted that an agenda item will be brought to the Board on December 6, 2005 to bring that issue forward; the Water Alliance will meet again on December 14, 2005.	HALL/ WELSTEAD
FOR YOUR INFORMATION	Commr. Stivender noted that she and Commr. Pool attended the dedication of a portion of SR 50 going from Mascotte to Sumter County, and she wanted to thank Commr. Pool for being there; it was dedicated and renamed as the Eric Ramirez Highway and Senator Carey Baker was there to do the presentation.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender noted that Lake County Days have been changed to February 13 & 14, 2006; staff will address the Board's schedule for the workshop meeting.	HALL
FOR YOUR INFORMATION	Commr. Hanson extended her appreciation to the Board members for their contribution to Hospice in behalf of her mom, as well as the Minkoffs and others.	HANSON
FOR YOUR INFORMATION	Commr. Hill extended her thanks to Mr. Brook Slogan and Mr. Jim Granger for shadowing the Board today as part of Leadership Lake County.	HILL